

Filed in District Court  
State of Minnesota

County

HENNEPIN

2021 NOV 12 P 1:02

District Court

Judicial District:  
Court File Number:  
Case Type:

4th  
27-CV-21-13918  
Personal Injury

Tonie Hamilton TORBOH

Plaintiff

vs

## Civil Complaint

U.S. Small Business Adminstration

Defendant

U.S. Small Business Administration

The Plaintiff makes the following complaints against the Defendant:

If you have more than 1 complaint against Defendant, list each complaint separately, including any supporting facts.

1. I applied for a loan and it was approved.  
I applied on June 7-2020 And Approved on June-14-2020.  
I signed all the approved documents but up to now no money.
2. at the time I applied I submitted all the document  
at the the loan was Approved, the money was send to  
my account but my bank send it back because it was not a  
business account.
3. on Oct-6-2021 I received an email that the loan,  
the Approved has been withdrawal, I never ask them  
to withdraw my loan. this was case me a lot.
4. Am Having Sleepless nights, headache, stress and  
weakness because of this. I am also recovered  
from covid 19.
5. For any other relief the court feels is fair and equitable.

Based on the complaints above, Plaintiff demands the following relief:

1. \$150,000 for discrimination against me,  
and my business.
2. \$150,000 for all the pain and suffering  
that the SBA has cause me, like (Sleepless  
nights, headache, stress and weakness).
3. \$100,000 for loss of business.

GOVERNMENT  
EXHIBIT

A

4. \$ 600.00 for Court Costs  
Total Amount is 350,600.00

*Add another page if more space is needed. Do not use the back of the paper.*

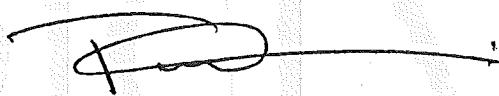
#### ACKNOWLEDGMENT

By presenting this form to the court, I certify that to the best of my knowledge, information, and belief, the following statements are true. I understand that if a statement is not true, the court can order a penalty against me (such as to pay money to the other party, pay court costs, and/or other penalties).

1. The information I included in this form is based on facts and supported by existing law.
2. I am not presenting this form for any improper purpose. I am not using this form to:
  - a. Harass anyone;
  - b. Cause unnecessary delay in the case; or
  - c. Needlessly increase the cost of litigation.
3. No judicial officer has said I am a frivolous litigant.
4. There is no court order saying I cannot serve or file this form.
5. This form does not contain any "restricted identifiers" or confidential information as defined in Rule 11 of the General Rules of Practice ([https://www.revisor.mn.gov/court\\_rules/gp/id/11/](https://www.revisor.mn.gov/court_rules/gp/id/11/)) or the Rules of Public Access to Records of the Judicial Branch ([https://www.revisor.mn.gov/court\\_rules/ra-toh/](https://www.revisor.mn.gov/court_rules/ra-toh/)).
6. If I need to file "restricted identifiers," confidential information, or a confidential document, I will use Form 11.1 and/or Form 11.2, as required by Rule 11.

11-10-2021

Date



Signature

Name: Tonie H. Tabor-Bold

Address: 7460 Kentucky Ave 201

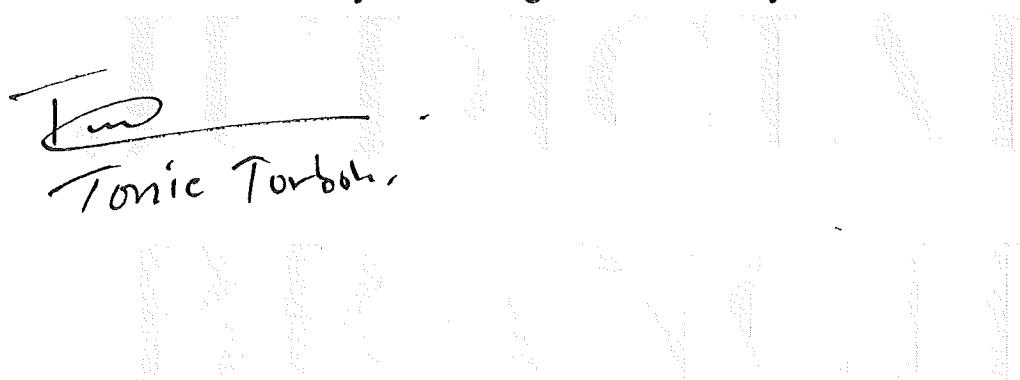
City, State, Zip: Brooklyn Park MN 55428

Telephone: 763-204-3508

E-mail: tonietaborbold@gmail.com

AI  
2083

On June 7th 2020 I applied for a SBA small business loan on June 14th 2020 the loan was approved, I have submitted all documents that were required of me. The loan was sent to my business account which I made a mistake and put my personal account so they send the money back. SBA ask me to send my business account so they can send the loan back up to now they have never send the loan back, they have been causing me headache stress sleepless nights being suffering and discriminating against me and my business. My loan was approved my grant was approved I'm suing them for my loan my grant the pain the suffering stress and discrimination that they have caused me. I'm showing them in the amount above in my claim at the court at the trial I will present all evidence doctor's papers to prove that they have caused me problems and have caused me stressed after I have paid money to my staff thinking I will get this money. I have lost my business because of that I have lost my business account I have lost my stuff I've lost a lot not to mention it I was a victim of covid-19 I just recovered so for all of this reason that's why I'm suing them thank you.

  
Tonic Turboh

State of Minnesota

Filed in District Court  
State of Minnesota

District Court

County

HENNEPIN

2021 NOV 12

P 1:

Judicial District:  
Court File Number:  
Case Type:4th  
27-CV-21-13418  
Personal Injury

TONIE HAMILTON TORBOH

Plaintiff

vs

Civil Summons

U.S. Small Business Adm

Defendant

This Summons is directed to (name of Defendant):

U. S. Small Business Administration

1. **You are being sued.** The Plaintiff has started a lawsuit against you. The *Complaint* is attached to this *Summons*. Do not throw these papers away. They are official papers that start a lawsuit and affect your legal rights, even if nothing has been filed with the court and even if there is no court file number on this *Summons*.

2. **You must BOTH reply, in writing, AND get a copy of your reply to the person/business who is suing you within 21 days to protect your rights.** Your reply is called an *Answer*. Getting your reply to the Plaintiff is called service. You must serve a copy of your *Answer or Answer and Counterclaim* (Answer) within 21 days from the date you received the *Summons* and *Complaint*.

**ANSWER:** You can find the *Answer* form and instructions on the MN Judicial Branch website at [www.mncourts.gov/forms](http://www.mncourts.gov/forms) under the "Civil" category. The instructions will explain in detail how to fill out the *Answer* form.

3. **You must respond to each claim.** The *Answer* is your written response to the Plaintiff's *Complaint*. In your *Answer* you must state whether you agree or disagree with each paragraph of the *Complaint*. If you think the Plaintiff should not be given everything they asked for in the *Complaint*, you must say that in your *Answer*.

4. **SERVICE: You may lose your case if you do not send a written response to the Plaintiff.** If you do not serve a written *Answer* within 21 days, you may lose this case by default.

You will not get to tell your side of the story. If you choose not to respond, the Plaintiff may be awarded everything they asked for in their *Complaint*. If you agree with the claims stated in the *Complaint*, you don't need to respond. A default judgment can then be entered against you for what the Plaintiff asked for in the *Complaint*.

To protect your rights, you must serve a copy of your *Answer* on the person who signed this *Summons* in person or by mail at this address:

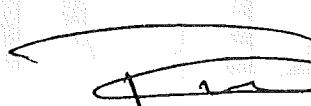
Tonie H TORBOH 7640 KENTUCKY Ave N. BROOKLYN PARK MN 55428

5. Carefully read the Instructions (CIV301) for the *Answer* for your next steps.
6. **Legal Assistance.** You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help:
  - Visit [www.mncourts.gov/selfhelp](http://www.mncourts.gov/selfhelp) and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county.
  - Court Administration may have information about places where you can get legal assistance.

**NOTE: Even if you cannot get legal help, you must still serve a written *Answer* to protect your rights or you may lose the case.**

7. **Alternative Dispute Resolution (ADR).** The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still serve your written *Answer*, even if you expect to use ADR.

11-10-2021  
Date

  
Signature

Name: Tonie H TORBOH  
 Address: 7460 KENTUCKY Ave 201  
 City, State, Zip: BROOKLYN PARK MN 55428  
 Telephone: 763-204-3508  
 E-mail: Tonietorboh@gmail.com

Filed in District Court  
State of Minnesota

State of Minnesota

District Court

County of:

2021 NOV 12

P:02 Judicial District:

4th

Hennepin

Court File Number:

23-CV-21-13918

Case Type: Personal Injury

Tonie Hambran Torbahn

Petitioner/Plaintiff (first, middle, last)

## Affidavit of Personal Service

and / vs

U.S. Small Business Admin.

Respondent/Defendant (first, middle, last)

Tonie Torbahn

state that I am at least 18 years of age

(Name of person who hand-delivered documents)

having been born on 01-17-1981 and that on Nov 12 2021 I served theCount Papers work by U. S. Mail.

(list all papers handed to the other party)

upon U. S. Small Business Admin.

(Name of other party)

by handing a true and correct copy of the documents to him/her at

5501 Edinbrook Ter Brooklyn Park MN ST 443  
(street address, city, state)

I declare under penalty of perjury that everything that I have stated in this document is true and correct. Minn. Stat. § 358.116.

Dated: Nov 12 2021

Signature

Name: Tonie TorbahnAddress: 7460 Kentucky AveCity/State/Zip: 201, Brooklyn Park MNTelephone: 763-204-3508E-mail address: tonietorbahn@gmail.com

Filed in District Court  
State of Minnesota

State of Minnesota

District Court

County of

Hennepin

2021 NOV 12 P

Judicial District:

4th

03

Court File Number: 21-CV-21-13918

Case Type: Personal Injury

tonie Hamilton Torbott

Plaintiff (first, middle, last)

vs.

U. S. Small Business Administration

Defendant (first, middle, last)

Date Case Filed: \_\_\_\_\_

This civil cover sheet must be filed by the initial filing lawyer or party, if unrepresented by legal counsel, unless the court orders all parties or their legal counsel to complete this form. Once the initial civil cover sheet is filed, opposing lawyers or unrepresented parties who have not already been ordered to complete this form may submit their own cover sheet within 7 days after being served with the initial cover sheet. See Rule 104 of the General Rules of Practice for the District Courts.

If information is not known to the filing party at the time of filing, it shall be provided to the Court Administrator in writing by the filing party within 7 days of learning the information. Any party impleading additional parties shall provide the same information to the Court Administrator. The Court Administrator shall, upon receipt of the completed certificate, notify all parties or their lawyers, if represented by counsel, of the date of filing the action and the file number assigned.

ATTORNEY FOR PLAINTIFFN/A  
Attorney Name (not firm name)N/A  
Postal AddressN/A  
City State Zip CodeN/A  
Telephone NumberN/A  
E-mail AddressN/A  
Minnesota Attorney ID NumberATTORNEY FOR DEFENDANTN/A  
Attorney Name (not firm name)N/A  
Postal AddressN/A  
City State Zip CodeN/A  
Telephone NumberN/A  
E-mail AddressN/A  
Minnesota Attorney ID Number

PLAINTIFF, Self-represented

Tonie Hamilton Tarbon  
Name

1640 Kentucky Ave 201  
Postal Address

Brooklyn Park MN 55428  
City      State      Zip Code

763-204-3508  
Telephone Number

tonietarborb@aol.com  
E-mail Address

DEFENDANT, Self-represented

Name \_\_\_\_\_

Postal Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone Number \_\_\_\_\_

E-mail Address \_\_\_\_\_

(Attach additional sheets for additional attorneys / parties)

Note: If either Plaintiff or Defendant gets an attorney, the attorney's name, address, telephone number and attorney ID number must be given in writing to the Court Administrator immediately.

1. Provide a concise statement of the case including facts and legal basis:

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2. Date Complaint was served: \_\_\_\_\_

3. For Expedited Litigation Track (ELT) Pilot Courts only:

a.  The parties jointly and voluntarily agree that this case shall be governed by the Special Rules of ELT Pilot. Date of agreement: \_\_\_\_\_

b.  The court is requested to consider excluding this case from ELT for the following reasons:

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Note: ELT is mandatory in certain cases, and where mandatory, exclusion may also be sought by timely motion under the Special Rules for ELT Pilot.

c.  Anticipated number of trial witnesses: \_\_\_\_\_

d.  Amount of medical expenses to date: TBD

e.  Amount of lost wages to date: TBD

f.  Identify any known subrogation interests: \_\_\_\_\_

4. For Complex Cases (See Minn. Gen. R. Prac. 146):

a. Is this case a "complex case" as defined in Rule 146?  Yes  No

b. State briefly the reasons for complex case treatment for this case:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

c. Have the parties filed a "CCP Election" for this case as provided in Rule 146(d)?  
 Yes  No

5. Estimated discovery completion within \_\_\_\_\_ months from the date of this form.

6. Disclosure/discovery of electronically stored information discussed with other party?  
 No  Yes Date of discussion: \_\_\_\_\_  
 If yes, list agreements, plans and disputes:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

7. Proposed trial start date: Dec - 17 - 2021

8. Estimated trial time: 1 days 24 hours (estimates less than a day must be stated in hours).

9. Jury trial is:  
 waived by consent of Tomie Torch pursuant to Minn. R. Civ. P. 38.02.  
 (specify party)  
 requested by \_\_\_\_\_ (NOTE: Applicable fee must be enclosed)  
 (specify party)

10. Physical/mental/blood examination pursuant to Minn. R. Civ. P. 35 is requested.  
 Yes  No

11. Identify any party or witness who will require interpreter services, and describe the services needed (specifying language, and if known, particular dialect):  
 \_\_\_\_\_

Payment to me -

12. Issues in dispute:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

13. Case Type/Category: \_\_\_\_\_ (NOTE: select case types from the Civil Case Type Index found at [http://www.mncourts.gov/mncourtsgov/media/scao\\_library/documents/eFile%20Support/Handout-Case-Type-Index.pdf](http://www.mncourts.gov/mncourtsgov/media/scao_library/documents/eFile%20Support/Handout-Case-Type-Index.pdf).)

14. Recommended Alternative Dispute Resolution (ADR) mechanism: NCA  
(See list of ADR processes set forth in Minn. Gen. R. Prac. 114.02(a))

Recommended ADR provider (known as a "neutral") NCA

Recommended ADR completion date: NCA

If applicable, reasons why ADR not appropriate for this case:  
NCA

By signing below, the attorney or party submitting this form certifies that the above information is true and correct.

Submitted by:

Tonie Hainthorpe

Signature

Name: Tonie Hainthorpe

Attorney Reg. #: NCA

Firm/Agency Name: NCA

Street Address: 7640 Kentucky Ave 201

City/State/Zip Code: Brooklyn Park MN 55428

Telephone: 763-204-3508

Date: 11-10-2021